

Message Text

LIMITED OFFICIAL USE

PAGE 01 DOHA 00656 210936Z
ACTION NEA-11

INFO OCT-01 EUR-12 ISO-00 SSO-00 EB-08 TRSE-00 /032 W
-----071935 210950Z /13

O 210900Z MAY 78
FM AMEMBASSY DOHA
TO AMEMBASSY ROME NIACT IMMEDIATE
INFO SECSTATE WASHDC IMMEDIATE 3649
AMEMBASSY AMMAN IMMEDIATE
AMEMBASSY ATHENS IMMEDIATE
AMEMBASSY JIDDA IMMEDIATE
AMEMBASSY KUWAIT IMMEDIATE
USLO RIYADH IMMEDIATE
US CUSTOMS SERVICE WASHDC IMMEDIATE

LIMITED OFFICIAL USE DOHA 656

ROME FOR ASSISTANT CUSTOMS ATTACHE MARCO A. PADILLA

E.O. 11652: N/A
TAGS: BEXP, ESTC, QA
SUBJECT: VISIT OF ASSISTANT CUSTOMS ATTACHE MARCO A. PADILLA

REF: (A) DOHA 650 AND PREVIOUS (B) ROME 9133 AND PREVIOUS

1. EMBASSY CANNOT RPT NOT GRANT CLEARANCE FOR VISIT TO QATAR
BY MR. PADILLA.

2. WE ARE WITHHOLDING OUR CLEARANCE FOR THE FOLLOWING REASONS:
(1) THE GOVERNMENT OF QATAR IS NOT PARTY TO ANY BILATERAL OR
MULTILATERAL TREATY OR AGREEMENT TO WHICH THE GOVERNMENT OF THE
U.S. IS PARTY WHICH ALLOWS AGENTS OF THE U.S. CUSTOMS SERVICE
TO CONDUCT INVESTIGATIONS; (2) MR. PADILLA HAS NO DIPLOMATIC
ACCREDITATION IN QATAR WHICH WOULD ALLOW HIM TO CONDUCT AN
INVESTIGATION IN QATAR AND NO DIPLOMATIC IMMUNITY TO COVER ANY
ACTIONS HE MIGHT TAKE IN THE STATE OF QATAR; (3) NO ATTEMPT WAS
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PAGE 02 DOHA 00656 210936Z

MADE BY CUSTOMS ATTACH OFFICE TO PURSUE THIS INVESTIGATION
THROUGH NORMAL (EMBASSY) CHANNELS OTHER THAN MARCH 30, 1978,
TELEGRAM (ROME 5795) REQUESTING IDENTITY OF SUBSCRIBERS TO FOUR
DOHA TELEPHONE NUMBERS; AND (4) LACK OF COMPLETE AND PRECISE
INFORMATION ON NATURE AND SCOPE OF INVESTIGATION (REQUESTED IN
DOHA 650) HAS PREVENTED EMBASSY FROM GATHERING ANY INFORMATION
ABOUT THE ACTIVITIES OF THE FOUR FIRMS WHICH WOULD BE USEFUL TO

MR. PADILLA IN HIS INVESTIGATION.
KILLGORE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISITS, ATTACHES, CUSTOMS OFFICIALS
Control Number: n/a
Copy: SINGLE
Draft Date: 21 may 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978DOHA00656
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780213-1210
Format: TEL
From: DOHA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780537/aaaabfdd.tel
Line Count: 64
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: dc67179a-c288-dd11-92da-001cc4696bcc
Office: ACTION NEA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 DOHA 650, 78 ROME 9133
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
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Review Withdrawn Fields: n/a
SAS ID: 2627577
Secure: OPEN
Status: NATIVE
Subject: VISIT OF ASSISTANT CUSTOMS ATTACHE MARCO A. PADILLA
TAGS: BEXP, ESTC, QA, (PADILLA, MARCO A)
To: ROME
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/dc67179a-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
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